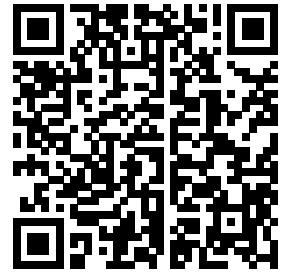


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c3ee928af4f4d855c7c627f20ad63d96bb6c15b</u>
TOTAL RECEIVED	0.209206435577688005 MATIC
	0.07 USD
TOTAL SEND	0.209206435577688005 MATIC
	0.07 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	30 KCASH
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Kratos Cash	9 KCASH
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$5ETH Reward	N/A Reward at ether.casa
10K\$ gift at [bit.ly/tpepe]	N/A e]
Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3eth.top 	N/A Airdrop at [3eth top]




Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$2000 USDC Voucher	N/A 2000usdc.cc
1ETH Reward : t.ly/keth	N/A 1ETH Voucher : t.ly/keth
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-10 09:36:18	<u>0x776f8de4f833858011e7d45b7c4d5bce08ca8d5a3539d51f65995e312cb9346f</u>	- 0.0314382125387639 02 MATIC 0.01 USD	
2	2024-10-10 09:36:18	<u>0x776f8de4f833858011e7d45b7c4d5bce08ca8d5a3539d51f65995e312cb9346f</u>	- 0.0009466520267820 00 MATIC 0.00 USD	
3	2024-10-10 09:36:18	<u>0x776f8de4f833858011e7d45b7c4d5bce08ca8d5a3539d51f65995e312cb9346f</u>	- 0.00000000000037170 00 MATIC 0.00 USD	
4	2024-10-08 01:20:16	<u>0x62b33f230a283d476369de2b5a0349119da7a9b37ceaa830e087f6797a894f95</u>	- 0.00000000000000000 00 MATIC 0.00 USD	
5	2024-10-08 01:20:16	<u>0x62b33f230a283d476369de2b5a0349119da7a9b37ceaa830e087f6797a894f95</u>	- 0.0026151354276816 12 MATIC 0.00 USD	






#	Date & time	Transaction Id	Amount	
6	2024-10-08 01:20:16	<u>0x62b33f230a283d476369 de2b5a0349119da7a9b37c eaa830e087f6797a894f95</u>	- 0.00000000000030554 92 MATIC  0.00 USD	✓
7	2024-06-01 12:25:29	<u>0xd878e234c4610da85f44 8d1c97fede8b219f0485b6 6361fa6b8255996b8c8be1</u>	- 0.0326749296059487 13 MATIC  0.02 USD	✓
8	2024-06-01 12:25:29	<u>0xd878e234c4610da85f44 8d1c97fede8b219f0485b6 6361fa6b8255996b8c8be1</u>	- 0.00063000000000420 00 MATIC  0.00 USD	✓
9	2024-06-01 12:25:29	<u>0xd878e234c4610da85f44 8d1c97fede8b219f0485b6 6361fa6b8255996b8c8be1</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
10	2024-05-22 17:40:43	<u>0x945139c6f23543f4be50 6d1bd776184b7604227915 c067d9ee133147dd26aa45</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-22 17:40:43	<u>0x945139c6f23543f4be50 6d1bd776184b7604227915 c067d9ee133147dd26aa45</u>	- 0.0016780923282115 52 MATIC  0.00 USD	✓
12	2024-05-22 17:40:43	<u>0x945139c6f23543f4be50 6d1bd776184b7604227915 c067d9ee133147dd26aa45</u>	- 0.0000169780651257 36 MATIC  0.00 USD	✓
13	2024-04-16 16:38:46	<u>0xa7267d483fc2c94b3713 8e2789c2f28d8ffea3b802 ddd3958c9f0f404fc16dc8</u>	- 0.0207692880131622 04 MATIC  0.01 USD	✓
14	2024-04-16 16:38:46	<u>0xa7267d483fc2c94b3713 8e2789c2f28d8ffea3b802 ddd3958c9f0f404fc16dc8</u>	- 0.0007974378952890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-16 16:38:46	<u>0xa7267d483fc2c94b37138e2789c2f28d8ffea3b802ddd3958c9f0f404fc16dc8</u>	- 0.0013173068911590 00 MATIC  0.00 USD	✓
16	2024-04-16 15:09:01	<u>0x99b87da5ffe8ea7e1bde948b436e46c3ae0f4cc2d37ca6938e35cbceb4d2592b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-16 15:09:01	<u>0x99b87da5ffe8ea7e1bde948b436e46c3ae0f4cc2d37ca6938e35cbceb4d2592b</u>	- 0.0029940204812048 08 MATIC  0.00 USD	✓
18	2024-04-16 15:09:01	<u>0x99b87da5ffe8ea7e1bde948b436e46c3ae0f4cc2d37ca6938e35cbceb4d2592b</u>	- 0.0091219467191849 92 MATIC  0.00 USD	✓
19	2024-03-13 03:11:20	<u>0x127fbdd67d84d906ad14bef7dbf7a660b9603b59681266ca8bf47a72f15869f2</u>	- 0.0805543160680084 05 MATIC  0.09 USD	✓
20	2024-03-13 03:11:20	<u>0x127fbdd67d84d906ad14bef7dbf7a660b9603b59681266ca8bf47a72f15869f2</u>	- 0.0008782533457530 00 MATIC  0.00 USD	✓
21	2024-03-13 03:11:20	<u>0x127fbdd67d84d906ad14bef7dbf7a660b9603b59681266ca8bf47a72f15869f2</u>	- 0.0012217466542470 00 MATIC  0.00 USD	✓
22	2024-03-12 06:56:08	<u>0xd6e2d3b6cd775282479acc672b3e119cab0e1befcd5759cd951a3ed5c143890e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-12 06:56:08	<u>0xd6e2d3b6cd775282479acc672b3e119cab0e1befcd5759cd951a3ed5c143890e</u>	- 0.0021195309164839 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-12 06:56:08	<u>0xd6e2d3b6cd775282479a</u> <u>cc672b3e119cab0e1befcd</u> <u>5759cd951a3ed5c143890e</u>	- 0.0052261530155076 00 MATIC  0.00 USD	✓
25	2024-02-02 16:49:02	<u>0xa108ed5fca9ac56bb2a0</u> <u>d7e84b0544f83834b1f361</u> <u>ea72021e0648f068963263</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-02 16:49:02	<u>0xa108ed5fca9ac56bb2a0</u> <u>d7e84b0544f83834b1f361</u> <u>ea72021e0648f068963263</u>	- 0.0040062206971681 29 MATIC  0.00 USD	✓
27	2024-02-02 16:49:02	<u>0xa108ed5fca9ac56bb2a0</u> <u>d7e84b0544f83834b1f361</u> <u>ea72021e0648f068963263</u>	- 0.0033504921457930 89 MATIC  0.00 USD	✓
28	2023-12-30 17:20:07	<u>0xcec4e8146dde4d64e0b4</u> <u>be656888d37fe58357d973</u> <u>3df96509f6384972b53c31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-30 17:20:07	<u>0xcec4e8146dde4d64e0b4</u> <u>be656888d37fe58357d973</u> <u>3df96509f6384972b53c31</u>	- 0.0013659973658206 59 MATIC  0.00 USD	✓
30	2023-12-30 17:20:07	<u>0xcec4e8146dde4d64e0b4</u> <u>be656888d37fe58357d973</u> <u>3df96509f6384972b53c31</u>	- 0.0054837253689061 14 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:51:06	<u>0x53e15a35d2ecd5f1c219</u> <u>663bee0364554f6b5a3d16</u> <u>a01a235f69835fdc141a80</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 17:38:39	<u>0x5edda67cfc48adfb7d43645a3c35b6f2a1535d34db4cff11fe76d56f6cdc923</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-04-16 15:08:55	<u>0xc96ca4479b5840e94ecf30df977ad5035b84df6df827efccf322c01421902a44</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-03-12 06:54:48	<u>0x54f0538ce503ddb169a24875a9ecfd833b264c18de4072cf9e94f1348145413</u>	+ 0.0831029128429612 16 MATIC  0.09 USD	✓
5	2024-02-02 16:47:54	<u>0x8d57c3f9433bf656878967337028b1cedb372e8b926ff8177ad6c435b1b13934</u>	+ 0.0048999227347267 71 MATIC  0.00 USD	✓
6	2023-12-30 17:18:29	<u>0x3eaed5cdd6d61ca794209b65b3ab73b21b0ddd1605528132fdf9653c411ce5cd</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 01:20:16	<u>0x62b33f230a283d476369de2b5a0349119da7a9b37ceaa830e087f6797a894f95</u>	- 1 KCASH	✓
2	2024-05-22 17:40:43	<u>0x945139c6f23543f4be506d1bd776184b7604227915c067d9ee133147dd26aa45</u>	- 10 KCASH	✓
3	2024-04-16 15:09:31	<u>0xc795897a6e26f4b6f3fe6234820f2ee8ddc8aa05852552f85709a184c495ea42</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 15:09:01	<u>0x99b87da5ffe8ea7e1bde</u> <u>948b436e46c3ae0f4cc2d3</u> <u>7ca6938e35cbceb4d2592b</u>	- 10 KCASH	✓
5	2024-03-15 18:10:44	<u>0xa8b73a52ea2fcfbf44845</u> <u>fcba4dfbad9e4433aea8bb</u> <u>37386ec1e9639d2aedf0f8</u>	+ 20 KCASH	✓
6	2024-03-12 06:56:08	<u>0xd6e2d3b6cd775282479a</u> <u>cc672b3e119cab0e1befcd</u> <u>5759cd951a3ed5c143890e</u>	- 10 KCASH	✓
7	2024-02-27 12:18:47	<u>0xd9045ed84224155b8474</u> <u>6a43933e533ffb44207a43</u> <u>a615f43833a053f7da1465</u>	+ 20 KCASH	✓
8	2024-02-02 16:49:02	<u>0xa108ed5fca9ac56bb2a0</u> <u>d7e84b0544f83834b1f361</u> <u>ea72021e0648f068963263</u>	- 10 KCASH	✓
9	2023-12-30 17:20:07	<u>0xcec4e8146dde4d64e0b4</u> <u>be656888d37fe58357d973</u> <u>3df96509f6384972b53c31</u>	- 10 KCASH	✓
10	2023-12-30 17:18:43	<u>0xa1bc5af24c49c3431655</u> <u>cfde3f2d3011a93c44ece0</u> <u>361e5d73b0560c78152183</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 01:20:52	<u>0x722d4132922aa89ea365</u> <u>21bc64743cb581f3868dd1</u> <u>b756e7faed9d5547a1ca2a</u>	+ 1 1ETH Voucher : t.ly/keth	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 12:26:15	<u>0xbe811eaa5c309e598766d6e9c5a5e2db20bca9fa901ba919d46236c68708fca6</u>	+ 1 e]	✓
3	2024-05-22 17:42:09	<u>0x748dc160277930870988bf4fafdbdc816175dd9a5a4e8c965e86ab040770f1aa</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-04-16 19:53:35	<u>0xf1eaf8327e52f611439b6ff58a7973459472608a2c67ab388b1674c8e688b303</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-12 19:09:27	<u>0xb153356d18e6e8076b8c25bffe7a13b1bf9d1ce8544a461cb6833410ea9a7c08</u>	+ 1 Airdrop at [3eth i%[top]	✓
6	2024-02-25 21:41:59	<u>0x607b55f81a139b0231ef48e75abb5d24ef82b1acad00de92734fcb1fe22965ec</u>	+ 1 https://lidorium.com	✓
7	2024-02-03 06:35:14	<u>0x3f8129720de219e487ba88d85d93371854f563c12e6b433c157f1c1d734a3fae</u>	+ 1 Reward at ether.casa	✓
8	2024-02-03 05:44:56	<u>0xd67b7db65b8a972f4b9ea45dd959640fcb1cd9c2a676a66002f34e252ce99caf</u>	+ 1 2000usdc.org	✓
9	2024-02-03 04:55:28	<u>0xd1df6adeb54e222de88697785dfe87889fa28e3af578e584872199696fc77804</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-02 22:02:02	<u>0xa26935a863723ac9d5cf54b9f2fe50b8731e09b644727ac7ae474110c5377409</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-02 21:55:30	<u>0x410c9835a2b280e24187</u> <u>092fed566225c4a839c01d</u> <u>062c4fb7a01b8dfc6fbe74</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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